

COKE COUNTY WATER SUPPLY CORPORATION  
10390 Hwy 158 West, Robert Lee, Texas 76945

**Notice of Regularly Scheduled Meeting - Board Agenda**

Meeting Date: Thursday, January 8, 2025  
Time: 5:30 PM  
Place: 10390 W. State Hwy 158 (Office)

1. Declaration of Quorum.
2. Public Forum.
3. Approval of December Board Meetings minutes.
4. Reports:
  - a. Operator – Leaks, concerns, new taps.
  - b. Manager – Grant status, financials, bills, rates.
5. Discuss and Act on Annual Meeting.
6. Discuss and Consider Adoption of a Resolution Authorizing and Application for Financial Assistance from the Texas Water Development Board.

Executive Session:

7. Adjourn.